SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors

Deb Norris, President
Erin Markquart, Vice President
Paul Williams, Legislative Rep
Richard Hendricks, Member
Kevin Lewis, Member

Mission

We believe it is our responsibility to ensure the best education for every student, every day, in every classroom. We believe in success for students and staff every day.

September 23, 2020 Regular Meeting

Virtual Meeting

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Approval of Previous Meeting Minutes** **(Action)**

   August 12, 2020 Special Board Meeting Minutes

   August 19, 2020 Board Meeting Minutes

5. **Consent Items** **(Action)**

   Contracts

   Consent Items

   Surplus

   Warrants

6. **Golden Apple Community Partner Award**

   The Golden Apple Community Partner Award is the District's highest honor that recognizes organizations and individuals who have dedicated tremendous support to students, staff and schools.

7. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.

8. **Board Member Comments**

   This is the time on the agenda for Board members to report on professional development activities they have attended

(i.e., conferences, workshops), legislative issues and other items of interest.

9. Unfinished Business

a. Policy (Action)

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the Administration recommends the Board adopt the following policies:

- 6114 Gifts and Donations

6114 Gifts and Donations

10. New Business

a. Policy

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following polices are provided for first reading:

- 6220 Purchasing/Bid Requirements

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b. Sumner Education Association (SEA) 2020-2022 Collective Bargaining Agreement (CBA) (Action)

The Administration recommends the Board approve the SEA 2020-2022 CBA as presented.

SEA 2020-2022 CBA Summary

SEA 2020-2021 Salary Schedule

c. Resolution No. 1/20-21 Authorizing the Superintendent to: 1) Execute a Partial Release of a Portion of a Certain Stormwater Easement Relating to Donald Eismann Elementary School and 2) Execute a Partial Release of a Portion of a Certain Stormwater Easement Relating to Tehaleh Heights Elementary School (Action)

The Administration recommends the Board adopt Resolution No. 1/20-21.

Resolution No. 1/20-21

d. Sumner High School Master Plan and Phase 1 Implementation Consistent with the 2016 Capital Bond Goals (Action)

This motion is to reaffirm the Board's commitment to the future implementation of the Sumner High School Master Plan by directing the District Administration to continue the steps necessary to obtain all land use approvals to modernize and expand Sumner High School to accomplish Phase 2 with capital bond funding to be considered in the future.

e. Resolution No. 2/20-21 Revocation of Resolution No. 15/17-18 and Substitution of Authorized District Personnel Relating to Sumner High School Modernization and Expansion (Phase 1) (Action)

The Administration recommends the Board adopt Resolution No. 2/20-21.

Resolution No. 2/20-21

f. Resolution No. 3/20-21 Approval of Value Engineering Sumner High School Modernization and Expansion Relating to Phase 1 (Action)

The Administration recommends the Board adopt Resolution No. 3/20-21.

Resolution No. 3/2-21

11. Board Discussion

12. Information Only

a. September Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the August Change Orders to the Board. The change orders include: Mountain View Middle School Field Improvements Change Order #1 and FY 2019 Copper and Fiber Project Change Order #1.

September Change Order Report

b. Budget Status Report

The Budget Status Report for July is included for Board information.

July Budget Status Report

c. Upcoming Board Meeting(s)

A Study Session has been scheduled for October 14. The next Regular Board meeting is scheduled for October 21. Both meetings will begin at 6:00 p.m.